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## **FREEMAN CORPORATION LIMITED**

**民豐控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 279)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Freeman Corporation Limited (“the Company”) dated 09 February 2010 (the “Announcement”) in respect of, among others, issue of convertible note by a non wholly-owned subsidiary. Terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated. The Company wishes to clarify certain information in the Announcement.

The exercise of the conversion rights is conditional on all consents or approval of any relevant governmental authorities, regulatory bodies or other relevant third parties which includes the shareholders approval in a general meeting of the Company, if such approval is required in accordance with the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited. And the announcement made on 9 February 2010 was a voluntary announcement.

By order of the Board of  
**FREEMAN CORPORATION LIMITED**  
**Lo Kan Sun**  
*Managing Director*

Hong Kong, 11 February 2010

As at the date of this announcement, the Board comprises the following Directors: -

*Executive Directors:*

Dr. Yang Fan Shing, Andrew (*Chairman*)  
Mr. Lo Kan Sun (*Managing Director*)  
Ms. Kwok Wai Ming  
Ms. Au Shuk Yee, Sue  
Mr. Scott Allen Phillips

*Independent non-executive Directors:*

Mr. Chiu Siu Po  
Ms. Hui Wai Man, Shirley  
Mr. Gary Drew Douglas  
Mr. Peter Temple Whitelam